

REFERENCE NUMBER

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DATE: 04/18/2023

# SUBJECT: RECEIVE AND FILE RISK MANAGEMENT BOARD MINUTES – MARCH 22, 2023 AND MARCH 29, 2023

# \*\*\* CONSENT AGENDA \*\*\*

# **COMMISSIONERS COURT ACTION REQUESTED**

It is requested that the Commissioners Court receive and file the Risk Management Board Minutes of March 22, 2023 and March 29, 2023.

# **BACKGROUND**

The Risk Management Board held a meeting on Wednesday, March 22, 2023 and March 29, 2023. The minutes resulting from these meetings are attached for review.

#### FISCAL IMPACT

The Board's recommendations for payment of claims from Tarrant County's Self-Insurance Fund are submitted separately to the Court for approval.